

CANBY CITY COUNCIL

REGULAR MEETING

DECEMBER 7, 1983

Mayor Michael Gabrion presiding. Councilmembers present: David Anderson, Nancy Kopelk, Scott Taylor, Gene Clift and Gary Sowles. Absent: Bill Pulver.

Also present: Administrator Doug Zenor, City Attorney John Kelley, Public Works Director Bud Atwood, Deputy Recorder Marilyn Perkett, Myra Weston, Linda McCarthy, Librarian Beth Saul, Police Chief Jerry Giger, Brian Posewitz, Herman Bergman, Earl Oliver, Eugene, Steve and Dale Schneider, Evelyn Young, Jack Hollenbeck, Chip Phelps, John Walrod, Neal and Cynthia Cournoyer, Steve Frederick and others.

Mayor Gabrion called the regular meeting to order at 7:33 p.m., followed by the flag salute and meditation.

Roll call of Council showed a quorum present.

**Councilman Clift moved to approve as distributed the minutes of regular session, November 16, 1983 and special sessions, November 14 and 29, 1983. Motion seconded by Councilman Taylor and approved 5-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Attorney Kelley addressed the Council, speaking as a concerned citizen, and suggested the Mayor send a letter to the Canby High School football team congratulating them on their 1983-84 football season. Council concurred.

COMMUNICATIONS: Administrator Zenor read a letter from the Chamber of Commerce requesting permission to sell advertising space on the fences at Maple Street Park ballfields. The Chamber indicated that various Canby High School organizations, DECCA, FBLA, etc., would share in the profits and also be responsible for the actual art work on the proposed advertising. Council expressed concern as to aesthetics and profits of the proposed project. Administrator Zenor suggested that staff prepare an informal agreement regarding the project and return to Council the first meeting of January, 1984.

ORDINANCES & RESOLUTIONS: Ordinance No. 738 was read by title only for second reading. **Councilman Sowles moved that Ordinance No. 738, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, OREGON, be approved and become part of the laws of the City of Canby. Motion seconded by Councilman Clift, roll call vote was 3 yea, one abstention by Councilman Taylor and Councilman Anderson declaring a conflict of interest and therefore not voting, motion was approved.

Resolution No. 350 was reviewed for Council approval. **Councilman Anderson moved to approve Resolution No. 350, A RESOLUTION DETERMINING THE ANNEXATION FEE FOR PMALGBC ANNEXATION ORDER NO. 1949 (SMITH PROPERTY), seconded by Councilman Taylor and approved by roll call vote 5-0.

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Resolution No. 351 was reviewed for Council consideration. Attorney Kelley explained three options the Council should consider in preparing a deed for the transfer of property to the Historical Society. **Councilwoman Kopelk moved to approve Resolution No. 351, A RESOLUTION DECLARING PUBLIC PROPERTY NOT NEEDED FOR PUBLIC USE AND AUTHORIZING TRANSFER THEREOF, and directing the City Attorney to prepare a deed of transfer creating a "fee simple on a condition subsequent with right of re-entry", also, authorizing the Mayor and Administrator to sign the deed upon its preparation. Motion seconded by Councilman Taylor and approved by roll call vote 5-0.

NEW BUSINESS: **Councilman Clift moved to approve payment of accounts payable in the amount of \$27,679.20, motion seconded by Councilman Anderson and approved by roll call ballot, 5-0.

Administrator Zenor briefly reviewed the agreement between the City and Clackamas County for the distribution of the County library levy money. Canby's share of money for the 1983-84 year is \$59,079.

**Councilwoman Kopelk moved to authorize signatures on the annual Agreement for Base Refund and Equalization Grant money between the City of Canby and Clackamas County, seconded by Councilman Taylor and unanimously approved.

Administrator Zenor reviewed his staff memo regarding request to participate financially with the Chamber of Commerce and Utility Board in the first stage of the Economic Development Project. Brian Posewitz, a student intern from Willamette University, addressed the Council explaining his scope and schedule of work regarding the Economic Development Project. Mr. Zenor explained that the City, Utility Board and Chamber would share in the \$1,000 fee for Mr. Posewitz's services and requested permission to draft an informal statement of understanding regarding the services. **Councilman Clift moved to authorize \$333 as the City of Canby's share, for funding of the student intern's scope of work and to authorize staff to prepare a document of understanding for Mr. Posewitz. Motion seconded by Councilman Anderson and approved unanimously.

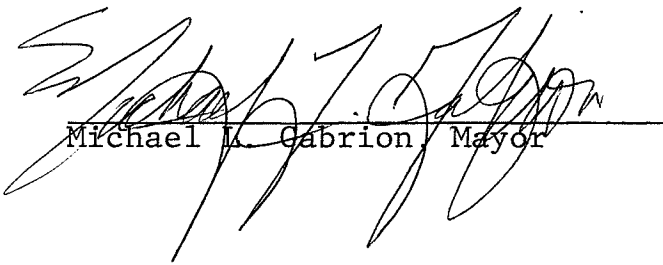
Council considered a liquor license application for the Schneider's Family Restaurant, formerly the Candlelight Inn. Steve Schneider addressed the Council explaining that the liquor would be kept low-key and the restaurant would cater to family business. **Councilman Taylor moved to approve the application of the Schneider's Family Restaurant for a Class A Dispenser liquor license seconded by Councilwoman Kopelk and approved 5-0.

UNFINISHED BUSINESS; Council considered the referral or non-referral of the proposed sales tax, and thanked Mr. Zenor for his research and information he provided for the issue. **Councilman Clift moved that the City of Canby approve the Sales Tax Referral as presented by the state legislature. Seconded by Councilwoman Kopelk and approved 5-0.

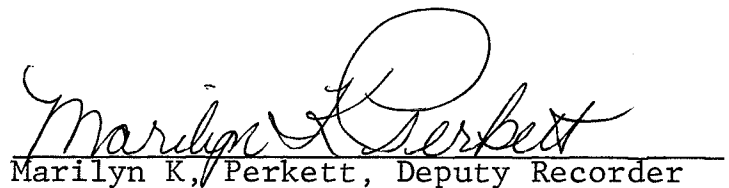
Mayor Gabrion polled the Council to see if they were interested in continuing the sessions with Bill Kutz regarding Planning and Goal Setting, Council concurred, and Mayor Gabrion noted he would set up a schedule with Mr. Kutz.

Mayor Gabrion reminded Council of the Special Meeting at 6:45 p.m. on Thursday, December 15, 1983, regarding economic development and a Public Hearing will also be held at 7:30 P.M. on the Comprehensive Plan. The meeting will be held at Knight Elementary cafeteria.

Mayor Gabrion adjourned the regular meeting at 8:45 p.m.



Michael L. Gabrion, Mayor



Marilyn K. Perkett, Deputy Recorder